

RESOLUTION NO. 059-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of June, 2022, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Mr (s). Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE INFORMATION SYSTEMS DEPARTMENT TO DISCARD OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NEEDED PURSUANT TO SECTION 307.12(I) OF THE OHIO REVISED CODE.

WHEREAS, Section 307.12 (I) of the Ohio Revised Code permits the Board of Clermont County Commissioners to discard or salvage personal property which is determined to be obsolete or unfit for the use for which it was acquired, and that the property has no value; and

WHEREAS, the Board of County Commissioners desires to discard obsolete or unfit personal property no longer needed for county use;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board finds that the personal property described in attached Exhibits A, B and C is obsolete and is unfit for the use for which it was acquired and has no value.

SECTION II

That the personal property described in attached Exhibits A, B and C shall be discarded by The Information Systems Department.

SECTION III

That any software will be discarded by the destruction of property due to licensing and ownership restrictions.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler	<u>Yes</u>
Mr. Painter	<u>Yes</u>
Mrs. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 8th day of June, 2022.

ATTEST:

Holly Isaacs
Holly Isaacs, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: [Signature]
Assistant Prosecuting Attorney

Date: 5-31-22

ISD SOFTWARE & MANUAL DISPOSAL / DESTRUCTION

5/27/2022

<u>Qty</u>	<u>Description</u>
1	Compaq V500 Manual
1	TZ89 DLT Series Tape Drive Users Guide
1	HP Version 5. 1b-2 TRU64 UNIX Operating System Manual
1	HP Firmware Update v6.7
1	Norton Symantex Users Guide V6.0 Antivirus 2000
1	M4097D Image Scanner Operating Guide
1	Digital UNIX V3.2D Installation Guide
1	Digital UNIX Network Administration and Problem Solving Guide
1	Oracle Enterprise Manager V1.3.5 Concepts Guide
1	Oracle Enterprise Manager V7.3.3 for Digital Alpha Windows NT Guide
1	Oracle Enterprise Manager V1.3.5 Installation Guide
1	Oracle Enterprise Manager V 2.3.3 for Digital Alpha Windows NT
3	DIGITAL ServerWORKS Manual
3	DIGITAL ServerWORKS License PAK with Product Authorization Key and brand Warranty
1	DIGITAL StorageWorks Solutions SW300-Series RAID Manual
4	StorageWorks RAID Array 230/Plus Subsystem Manual
1	DIGITAL AlphaServer ES40 Interface Guide
1	DIGITAL StorageWorks Solutions SBB Shelf I/O Modules
2	DIGITAL StorageWorks UltraSCSI RAID SBB Shelf DS-BA356-Series Manual
1	DIGITAL StorageWorks SBB Shelf I/O Modules
1	ELSA Gloria Syndery Graphics Controlling Installation Guide
1	Graphics Support Services Software Version 4.8 for Microsoft Windows Installation Guide
1	KZPCM PCI-to-Dual Channel UltraSCSI and 10/100MB Ethernet Adapter Manual
1	KZPBA-CB PCI-to-Ultra SCSI Differential Host Adapter Manual
2	Compaq StorageWorks Command Console V2.1 Manual and License Key
1	FTR Gold Users Manual
1	FTR Reporter Users Manual
1	Carte Graph
1	Project 2010 Standard
1	Backup Exec for Windows 2011 R3
1	Synology DS413, DS213+
1	ROXIO 10.3D
2	Windows 7 x64 Enterprise SP1
1	Project 2007 Standard
3	System Recovery 2010 GX520 Custom Boot CD
1	PARPDRT 7.0
3	Veritas Free Education Elearning Backup Exec 10
1	API - EN HSOFT CCIENT
1	SMSSMTP 4.1.15.47
6	RAID Array 230/Plus SW RX23 1
1	RAID Controller KZPAC



- 6 Mobile Smart Board Drivers
- 1 HP Tru64 UNIX Supported Patch Kits
- 1 HP Alpha Systems Firmware Update V6.7
- 1 HP Tru64 UNIX New Hardware Delivery-7
- 1 HP Tru64 UNIX 5.1B-2/PK4
- 1 Sonic Recordnow 7.3
- 1 Backup Exec for Windows 2010 PLUS LICENSE KEY
- 2 Corel 2002 WXPNR 4452399F61
- 1 FTR Reporter V2.0
- 3 FTR Reporter V1.3
- 1 ANTEX Electronics Windows NT Driver Intel Processor V1.09
- 1 ANTEX Electronics Windows NT Driver Intel Processor V1.05.8
- 2 Windows Server 2003
- 2 Windows Installer 4.5 x 64
- 2 Exchange Server 2007 Enterprise
- 1 Windows Server 2003 R2 Standard Edition
- 1 SQL2KSP3
- 1 Microsoft Exchange 2003 Server Applications
- 2 SMSSTP5
- 1 Exchange 2010 SP3
- 1 Adobe Acrobat 8 Pro
- 2 FTR Gold Recorder 2.0 Upgrade
- 1 Windows 10 Pro
- 1 Windows 10 Enterprise
- 1 Adobe Acrobat Pro V9
- 1 Intelli-sync Setup 5.0
- 1 Compaq iPAQ Pocket PC Companion CD
- 1 Microsoft 2002
- 1 Netscape Directory Server V3.1
- 1 Fujitsu M4097D Image Scanner
- 1 DIGITAL UNIX Connections 64 bit
- 1 Netscape Directory Server V3.6
- 1 Compaq StorageWorks 2.1
- 1 Fujitsu PixTools QuickScan Pro
- 5 HP Tru64 UNIX V5
- 1 ES40 Fail Safe Loader
- 2 Compaq Windows Disk Value Series
- 1 Compaq ISP1020/1040 NT DD
- 3 Compaq SWK RD 2320/Plus SW RX23 V1.0
- 2 Compaq RAID Array 200
- 2 Compaq RAID 230/Plus SW RX23
- 1 Compaq RAID Array 230/PLUS
- 1 Compaq KZPCM WindowsNT Alpha Driver
- 1 Compaq KZPCM WindowsNT Unix Driver
- 1 Compaq OpenVMS Driver
- 2 SolarWinds Network Management Tools V.8
- 1 Compaq Internet Innovators Solutions V2.0

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- 1 Compaq Open Source Internet Solutions for Tru64 UNIX
- 1 DIGITAL ServerWORKS Manager Console Application
- 1 Compaq Graphics Support Services Software V4.8
- 1 HP Smart Update Firmware DVD
- 1 Oracle Product Documentation Library
- 3 Compaq Tru64 UNIX V4.0F
- 1 Compaq Tru64 UNIX Patch CD-ROM V4.0
- 1 HP ProLiant DL360 G7
- 1 Server 2003 R2 X64
- 2 Windows 10 Pro Full Version
- 1 Brother Pocket Jet Plus
- 1 Digi Servers and Terminal Servers
- 8 HP Insight Foundation Suite for ProLiant
- 1 Panasonic DHQ1005ZA/J1 DVD Drive Utility Disc
- 3 Panasonic CF-30 Series Product Recovery DVD-ROM
- 1 Panasonic C-31 Series Product Recovery DVD-ROM
- 1 Panasonic CF-19 Series Product Recovery DVD-ROM
- 1 GPS Receiver BLU-353 User Manual
- 1 Ohio Law Enforcement Information System Installation v2017_02_13



EXHIBIT B

EMA SOFTWARE & MANUAL DISPOSAL / DESTRUCTION

5/26/2022

Qty	Description
1	Adobe Acrobat 8 Standard
1	Logitech 2.2 Control Center for Windows
2	OREIS 5.0 A Operation Respond Emergency Information System
1	HP Deskjet 6500 Series
1	HP iPAQ Pocket PC Companion CD
1	HP Scanjet 3970 Series
1	HP Laserjet 4100
1	HP Laserjet 2400
1	MapObjects Internet Map Server
1	HP 2500C Professional Series Color Printer CD
1	Tier 2 CAMEO Chemical Aloha and Marplot
1	Ohio Domestic Preparedness Program
1	Toshiba Studio 170F
1	Miami Township Guide to Disaster Preparedness
1	Pandemic Influenza Planning Webcast
1	Sharp AR 350/450 DM 3500/4500 AR-MY50 Series
1	Sharp Print Server Card AR-NC5J
1	Sharp AR-NS Network Scanner Utilities
1	Toshiba e-studio 16/20/25 Series



TTD SOFTWARE & MANUAL DISPOSAL / DESTRUCTION

5/26/2022

<u>Qty</u>	<u>Description</u>
1	Perle IOLAN DS Software, Documentation and Warranty V 3.3
1	MultiModem ZBA 56K Data/Fax Modem wihth USB V 1.40
1	Card Reader Writer USB 2.0 for Windows 98SE
1	Avaya Wireless IP Phone Docs AVPP
1	Avaya Communication Manager 4.0.4 Software for S8xxO Series Server
1	Avaya Intergrated Management 4.0 Administrative Tools
1	Avaya Intergrated Management 4.0.1 Network Management 4.0.124.3098
1	Avaya Multivantage R11 Library
1	Avaya DEFINITY Servers 533-233-830
1	Avaya S8300 and S8700 Media Server 533-533-825
1	Avaya Communication Manager 555-233-823
1	Avaya Wireless IP Telephone Solution 555-301-801
1	Software Suite for Uninterruptible Power Systems V5.0.8
1	Avaya C360 Software Version 4.5
1	Avaya MultiVantage 3.1.2 Software for S8xxO Series
2	Avaya MultiVantage 4.0.1 Sofftware for S8xxO Series
1	Avaya Communication Manager Release 4.0 for Media Gateway and Servers
1	Avaya Intergrated Management for VoIP Monitoring Manager 4.0.15
1	Avaya Intergrated Management for VoIP Network Management 4.0.124
1	Symantec pcAnywhere
1	Symantec pcAnywhere V9.2
1	Avaya Intergrated Management 5.2
2	Verso Site 1 Backup - Batavia
2	Verso Site 1 Backup - Filager
2	Verso Site 1 Backup - Bauer
1	IntelliTone Toner & Probe CD
1	Adobe Acrobat 6.0 Standard
1	HP Deskjet 3300 Series
1	TeleMate 2006
1	TeleMate 2007
1	TeleMate V5.4
1	Windows 98SE CardReader/Writer
1	Adobe Acrobat 8 Standard
1	Adobe Acrobat 6.0 Standard Manual and License Keys
1	Adobe Acrobat 8.0 Standard License Keys
1	TeleMate.Net Manuals
2	Verso License Keys and Configuration

CLERMONT COUNTY
BOARD OF COMMISSIONERS

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APPROVED

RESOLUTION NUMBER 061-22

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 8th day of June, 2022, with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Mr(s). Corcoran moved for the adoption of the following Resolution:

**RESOLUTION APPOINTING MEMBERS TO THE CLERMONT COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, adopted Resolution No. 124-06 on June 21, 2006 which created the Clermont County Transportation Improvement District (CCTID), pursuant to Chapter 5540 of the Ohio Revised Code, to empower the various political subdivisions and their respective residents within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and development throughout Clermont County and its surrounding counties, such as Hamilton County and specifically regarding the Eastern Corridor Multi-Modal Project, and

WHEREAS, said Resolution approved the establishment of the Clermont County Transportation Improvement District (CCTID) Board of Trustees, pursuant to Section 5540.02(A) and (C) (2) of the Ohio Revised Code, and approved the appointment of the CCTID Board of Trustees by the Board of Clermont County Commissioners to serve as the five (5) voting members comprising the CCTID Board of Trustees, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, wishes to designate the membership of the Clermont County Transportation Improvement District Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That pursuant to Section 5540.02(A) and (C) (2) the Board of Trustees to serve as the five voting members comprising the Clermont County Transportation Improvement District Board of Trustees shall be appointed for a two year term effective June 21, 2022 through June 20, 2024 in their official capacity as follows:

1. The Director of Utilities of the Clermont County Water Resources Department
2. The Township Administrator of the Board of Miami Township Trustees, Clermont County, Ohio.
3. The Township Administrator of the Board of Union Township Trustees, Clermont County, Ohio
4. The Clermont County Engineer.
5. The President/CEO of Lykins Energy Solutions

SECTION II

Be it further resolved that two nonvoting members continue to be appointed by the Speaker of the House of Representatives and the President of the Senate of the Ohio General Assembly.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler: yes

Mr. Painter: yes

Mrs. Corcoran: Yes

This Resolution was duly passed on the 8th day of June, 2022.

ATTEST:

Holly Isaacs

Holly Isaacs, Clerk of the Board

RESOLUTION NUMBER 062-22

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th day of June, 2022, with the following members present:

Bonnie J. Batchler, President
David L. Painter, Vice President
Claire B. Corcoran, Member

Commissioner Painter moved for the adoption of the following Resolution:

**RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF
CLEVELAND LANE LOCATED IN PIERCE TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request to change the name of Cleveland Lane, a township road located in Pierce Township, Clermont County, Ohio, submitted by the Board of Pierce Township Trustees, and being in Catlett Military Survey No. 506, and more particularly described as follows:

Being all of Cleveland Lane as shown in Woodside Park Subdivision, Section 4-A as recorded in PC 19 page 54 of the Clermont County Recorder's Office.

**Beginning at the centerline intersection of Cedarwood Drive and extending
N.67°46'21"E. 138.13' for a total distance of 138.13' or 0.026 miles.**

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Pierce Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Cleveland Lane as described above will be changed to Samplewood Lane pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.


NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Corcoran seconded the Resolution and upon roll call the vote was as follows:

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

ATTEST:


Holly Isaacs, Clerk
Board of County Commissioners
Clermont County, Ohio

June 8, 2022